

Electronically Recorded

Official Public Records

Mary Louise Garcia

Mary Louise Garcia

Tarrant County Texas

2/18/2011 3:14 PM

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PGS 6 \$36.00

Submitter: ACS

CHESAPEAKE ENERGY CORP.
ATTN: RECORDING TEAM
P.O. BOX 18496
OKLAHOMA CITY, OK 73154

Submitter: CHESAPEAKE OPERATING, INC

TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY

WARNING – THIS IS PART OF THE OFFICIAL RECORD

ELECTRONICALLY RECORDED
BY ERXCHANGE

NOW THEREFORE, for adequate consideration, and the further consideration of the obligations and agreements contained in the Lease, Lessors acknowledge and agree that the Lease shall cover, and the Lease is amended, so that it now covers the following lands in the county and state named above:

2.1951 acres, more or less, out of the Tapeley Holland Survey, Abstract No. 750, Tarrant County, Texas, being more particularly described by metes and bounds as follows:

BEGINNING at a 5/8 inch iron rod set with cap marked "KSC 4019" at the Northeast corner of Lot 1, Block 1, Stewart Addition, an addition to the City of Grand Prairie, according to the plat thereof recorded in Cabinet A, Slide 7681, and being in the West line of Dillard Street (60 foot wide right-of-way);

THENCE North 89 degrees 33 minutes 06 seconds West, with the North line of said Lot 1, Block 1, Stewart Addition, for a distance of 383.50 feet to a 5/8 inch iron rod set with cap marked "KSC 4019" for the Northwest corner of said Lot 1, and being in the East line of Block C, Prairie Oaks Park, an addition to the City of Grand Prairie, according to the plat thereof recorded in Volume 388-183, Page 92, of the Plat Records of Tarrant County, Texas;

THENCE North 00 degrees 15 minutes 04 seconds East, with the East line of said Block C, for a distance of 237.68 feet to a 5/8 inch iron rod set with cap marked "KSC 4019" for the corner and being in the South line of Stewart Drive as shown on the plat dedication of Osler and Stewart Drive, recorded in Volume 388-145, Page 32, of the Plat Records of Tarrant County, Texas;

THENCE North 89 degrees 37 minutes 30 seconds East, with the South line of said Stewart Drive for a distance of 30.14 feet to a 1/2 inch iron rod found for a corner at the Southeast corner of said Stewart Drive;

THENCE North 00 degrees 22 minutes 00 seconds West, with the East line of said Stewart Drive for a distance of 12.50 feet to a 1/2 inch iron rod found at the intersection of the South line of said Osler Drive with the East line of said Stewart Drive;

THENCE South 89 degrees 40 minutes 25 seconds East, with the South line of said Osler Drive for a distance of 341.97 feet to a 5/8 inch iron rod set for a corner clip at the Southwest corner of the intersection of said Osler Drive and Dillard Street;

THENCE South 44 degrees 53 minutes 08 seconds East, with the said corner clip for a distance of 14.19 feet to a 5/8 inch iron rod set with cap marked "KSC 4019" at the South end of said corner clip and being in the West line of said Dillard Street (60 foot wide right-of-way);

THENCE South 00 degrees 05 minutes 50 seconds East, with the West line of said Dillard Street for a distance of 241.37 feet to the POINT OF BEGINNING;

Lessors ratify, adopt, and confirm the Lease and Memo and extend the Lease and Memo to cover the lands described in this Amendment as if the description of lands set out above had been originally included in the Lease and Memo. Lessors grant, lease, and let to Lesees, its successors and assigns, the lands described in this Amendment for the purposes of and on the terms conditions, and provisions contained in the Lease and Memo.

This Amendment shall be binding upon and inure to the benefit of the parties hereto, their respective heirs, legal representatives, successors and assigns.


This Amendment is signed by Lessors and Lessees as of the date of the acknowledgement below, but is effective for all purposes as of the Effective Date stated above.

LESSORS:


Richard J. Bellack

BSP Management, Ltd.,
A Texas Limited Partnership

By: Worldwide Elite Consulting, LLC
A Texas Limited Liability Company,
its General Partner

By: 
Andrea Paesano, President

LESSEES:

CHESAPEAKE EXPLORATION L.L.C.
An Oklahoma limited liability company

By:  
Henry J. Hood, Senior Vice President – Land and Legal & General Counsel



TOTAL E&P USA, INC., a Delaware corporation

By:  
Eric Bonnin, Vice President - Business Development & Strategy

ACKNOWLEDGMENT

STATE OF TEXAS)
 Bexar)
 COUNTY OF TARRANT) §

This instrument was acknowledged before me on the 21st day December 2010, by **Richard J. Bellack**, who personally appeared before me.



Michelle E. Alvarado
 Notary Public, State of Texas

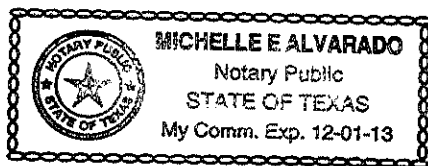
Michelle E. Alvarado
 Notary's name (printed):

12-01-13
 Notary's commission expires:

CORPORATE ACKNOWLEDGMENTS

STATE OF TEXAS)
)
 COUNTY OF BEXAR) §

This instrument was acknowledged before me on the 21st day December 2010, **Andrea Paesano, President of, Worldwide Elite Consulting, LLC, a Texas Limited Liability Company, the General Partner of BSP Management, Ltd., a Texas Limited Partnership, in the capacity therein stated on behalf of said corporation.**



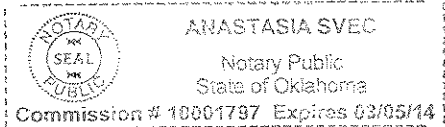
Michelle E. Alvarado
 Notary Public, State of Texas

Michelle E. Alvarado
 Notary's name (printed):

12-01-13
 Notary's commission expires:

STATE OF OKLAHOMA)
)
 COUNTY OF OKLAHOMA) §

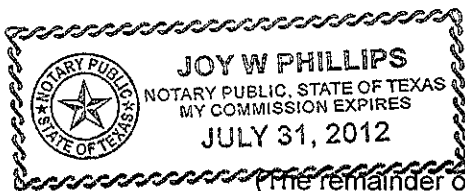
This instrument was acknowledged before me on this 31st day of January, 2010, by Henry J. Hood, as Senior Vice President - Land and Legal & General Counsel of **CHESAPEAKE EXPLORATION, L.L.C.** on behalf of said limited liability company.



Notary Public, State of OKLAHOMA
 Printed Name: Anastasia Svec
 My Commission Expires: 3/5/2014

STATE OF TEXAS)
)
 COUNTY OF HARRIS) §

~~2010~~ The foregoing instrument was acknowledged before me this 14th day of February, ~~2010~~, by Eric Bonnin as Vice President – Business Development & Strategy of **TOTAL E&P USA, INC.**, a Delaware corporation, as the act and deed and on behalf of such corporation.



[Signature]
 Notary Public in and for the State of Texas

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